

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: **195 - 209**

Resolution Numbers used this meeting: **150 - 160**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 11/07/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11) A@8:05	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13) EA	(D) – Cindi Fowler (14) EA	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20) EA	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

10/24/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC & Chanelle Smith

Address to Council

1- October 24, 2013 - There were 10 Addresses to Council

Council Minutes

2- Regular Council Minutes - October 10, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden

By Voice Vote, the Council Minutes were **approved as written**

Committee Minutes

3- Special: Ad Hoc Committee on Vacant Properties - October 10, 2013

4- Regular: Appropriations, NDFs and CIFs - October 16, 2013

5- Regular: Budget - October 17, 2013

6- Regular: Committee of the Whole - October 10, 2013

7- Regular: Committee on Appointments - October 15, 2013

- 8- Regular: Committee on Committees - October 22, 2013
- 9- Special: Committee on Contracts - October 16, 2013
- 10- Regular: Community Affairs - October 16, 2013
- 11- Regular: Government Accountability and Ethics - October 8, 2013
- 12- Regular: Labor & Economic Development - October 17, 2013
- 13- Regular: Planning/Zoning, Land Design & Development - October 15, 2013
- 14- Regular: Public Safety - October 15, 2013
- 15- Special: Government Accountability and Ethics - October 14, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CW Barbara Shanklin.

By Voice Vote, the Committee Minutes were **approved as written**

Consent Calendar

By request from CW Marianne Butler, President King moved Item 38 from Old Business to the Consent Calendar without objection. The Consent Calendar comprised of Items 16 – 38. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

16- O-196-09-13 AN ORDINANCE APPROPRIATING \$5,800 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND ASSOCIATION OPERATING COSTS. **(Ordinance 195, Series 2013)**

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: James Peden

17- O-206-10-13 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS FOR A SUMMER CONCERT SERIES IN HIGHVIEW PARK FOR 2013-14 SEASONS. **(Ordinance 196, Series 2013)**

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: James Peden

18- O-208-10-13 AN ORDINANCE APPROPRIATING \$13,615 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,615 FROM DISTRICT 21; \$7,000 FROM DISTRICT 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. **(Ordinance 197, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: Robin Engel
Dan Johnson

19- O-209-10-13 AN ORDINANCE APPROPRIATING \$7,493.36 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$7,281 FROM DISTRICT 6; \$212.36 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES FOR PROGRAMMING EXPENSES CONNECTED WITH PROVIDING VISION SCREENING FOR ELEMENTARY SCHOOL CHILDREN. **(Ordinance 198, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: David James
Marianne Butler

Legislation forwarded from BUDGET

20- O-211-10-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, RELATING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2013 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY. **(Ordinance 199, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: Marianne Butler

21- O-215-10-13 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 AND ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2007-2008, 2009-2010 AND 2013-2014 CAPITAL BUDGETS BY TRANSFERRING FUNDS FROM PUBLIC WORKS & ASSETS TO ESTABLISH A NEW PROJECT CALLED OHIO RIVER VALLEY NORTHEAST TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS & RECREATION. **(Ordinance 200, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: Tom Owen

Legislation forwarded from COMMITTEE ON APPOINTMENTS

22- AP101513RM APPOINTMENT OF RAFAEL MORALES TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

23- AP101513AF APPOINTMENT OF AMY FOSTER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

24- AP101513RC APPOINTMENT OF RICHARD CARLSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

25- AP101513OJO APPOINTMENT OF OJ OLEKA TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

26- RP101513DA RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

27- AP101513WS APPOINTMENT OF WRIGHT STEENROD TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

28- AP101513AR APPOINTMENT OF ANNE RUSSO TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2014. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By April 2014

Legislation forwarded from COMMITTEE ON CONTRACTS

29- R-169-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$955,700.00). **(Resolution 150, Series 2013)**

Committee: Committee on Contracts

Status:

On Council Agenda - Consent Calendar
Action Required By April 2014

Primary Sponsor:

Marianne Butler

30- R-170-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT PRESNELL ASSOCIATES INCORPORATED OF KENTUCKY, INC. – (\$51,996.84). **(Resolution 151, Series 2013)**

Committee:

Committee on Contracts

Status:

On Council Agenda - Consent Calendar
Action Required By April 2014

Primary Sponsor:

Robin Engel

31- R-171-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT – (BLACKBAUD, INC. - \$40,000.00). **(Resolution 152, Series 2013)**

Committee:

Committee on Contracts

Status:

On Council Agenda - Consent Calendar
Action Required By April 2014

Primary Sponsor:

Robin Engel

32- R-172-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (POM, INCORPORATED - \$75,000.00). **(Resolution 153, Series 2013)**

Committee:

Committee on Contracts

Status:

On Council Agenda - Consent Calendar
Action Required By April 2014

Primary Sponsor:

Robin Engel

33- R-174-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (PRIORITY SOLUTIONS, INC. - \$58,500.00). **(Resolution 154, Series 2013)**

Committee:

Committee on Contracts

Status:

On Council Agenda - Consent Calendar
Action Required By April 2014

Primary Sponsor:

Robin Engel

Legislation forwarded from COMMUNITY AFFAIRS

34- R -168-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM ACTIVE VOICE, A PROJECT OF COMMUNITY INITIATIVES, TO BE A COMMUNITY ALLY IN THE TAKE YOUR PLACE SOCIAL ACTION CAMPAIGN. **(Resolution 155, Series 2013)**

Committee:

Community Affairs

Status:

On Council Agenda - Consent Calendar
Action Required By March 2014

Primary Sponsor: Barbara Shanklin

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT

35- R-175-10-13 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED IN THE RIGHT OF WAY OF THE KENNEDY BRIDGE EXPANSION AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER. **(Resolution 156, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: Tom Owen

36- R-176-10-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1715 W. MARKET STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 157, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: David Tandy

37- R-177-10-13 A RESOLUTION AMENDING RESOLUTION NO. 145 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DOMETIC, INC. TO BE DOMETIC CORPORATION. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 158, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Primary Sponsor: David Tandy

NOTE: Item 38 moved from Old Business to Consent Calendar.

38- O-213-10-13 AN ORDINANCE APPROVING THE NINETEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2013C, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2013C PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$110,000,000.00. **(Ordinance 201, Series 2013)**

Committee: Budget
Status: On Council Agenda – Consent Calendar
Action Required By April 2014
Primary Sponsor: Tom Owen

Motion to approve Consent Calendar made by CW Mary C. Woolridge and seconded by CW Marianne Butler

By a Roll Call Vote the **Consent Calendar passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

Old Business

NOTE: Item 38 Moved to Consent Calendar.

39- O-166-08-13 AN ORDINANCE AMENDING SECTIONS 113.40, 113.41 AND 113.42 TO ELIMINATE THE LICENSES FOR PACKAGE RETAILERS TO SELL MALT BEVERAGE, WINE AND DISTILLED SPIRITS BETWEEN THE HOURS OF 2 AM AND 4 AM. (AS AMENDED) (**Ordinance 202, Series 2013**)

Committee: Public Safety
Status: On Council Agenda - Old Business
Action Required By March 2014
Primary Sponsor: Cheri Bryant Hamilton
Attica Scott
Barbara Shanklin
David James
Marianne Butler
Mary C. Woolridge
David Tandy
Rick Blackwell
Additional Sponsor: Dan Johnson

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge

Motion to amend made by CM Dan Johnson and seconded by CW Mary C. Woolridge

By a Voice Vote the **Amendment by Substitution passed**

By a Roll Call Vote the **Ordinance as amended passed.**

VOTING RESULTS: For: 12; Against: 10; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Jerry T. Miller, Madonna Flood, Brent Ackerson

Against: Kenneth C. Fleming, Tom Owen, Jim King, Kelly Downard, Glen Stuckel, Marilyn Parker, Dan Johnson, Robin Engel, James Peden, David Yates

Abstain: (None)

Absent: Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

40- R-155-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING SPONSORSHIPS. (Amend by Substitution).

Committee: Government Accountability and Ethics

Status:

On Council Agenda - Old Business
Action Required By March 2014

Primary Sponsor:

Jerry Miller
Glen Stuckel
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Marilyn Parker
Robin Engel
Stuart Benson

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James

Motion to amend by substitution made by CM Jerry T. Miller and seconded by CM David James

By a Roll Call Vote the **Amendment by Substitution failed**

VOTING RESULTS: For: 8; Against: 13; Abstain: 0; Absent: 5

For: Attica Scott, Kenneth C. Fleming, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Robin Engel, James Peden

Against: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, David Yates

Abstain: (None)

Absent: Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson, Brent Ackerson

Motion to return to Committee made by CW Madonna Flood and a second was obtained but not audible.

By a Voice Vote the **Resolution was returned to Committee.**

41- R-151-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL
POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL
INFRASTRUCTURE FUNDS REGARDING CIF TO NDF TRANSFERS.

Committee:

Government Accountability and Ethics

Status:

On Council Agenda - Old Business
Action Required By March 2014

Primary Sponsor:

Jerry Miller
Glen Stuckel
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Marilyn Parker
Robin Engel
Stuart Benson

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden

By a Roll Call Vote the **Resolution failed.**

VOTING RESULTS: For: 9; Against: 14; Abstain: 0; Absent: 3

For: Attica Scott, Kenneth C. Fleming, Kevin Kramer, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Robin Engel, James Peden

Against: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, David Yates, Brent Ackerson

Abstain: (None)

Absent: Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

42- R-156-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS AND REIMBURSEMENTS PRIOR TO NDF APPLICATION DATE. (As Amended) **(Resolution 159, Series 2013)**

Committee: Government Accountability and Ethics

Status: On Council Agenda - Old Business
Action Required By March 2014

Primary Sponsor: Jerry Miller
Glen Stuckel
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Marilyn Parker
Robin Engel
Stuart Benson

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson

Motion to amend made by CM Kevin Kramer and seconded by CM Robin Engel

Motion to **Call the Question** made by CM Dan Johnson and seconded by CW Mary C. Woolridge. **No objection.**

By a Roll Call Vote the **amendment failed**

VOTING RESULTS: For: 6; Against: 16; Abstain: 0; Absent: 4

For: Attica Scott, Kenneth C. Fleming, Kevin Kramer, Jerry T. Miller, Robin Engel, Brent Ackerson

Against: Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Dan Johnson, James Peden, Madonna Flood, David Yates

Abstain: (None)

Absent: Barbara Shanklin, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

By a Roll Call Vote the **Resolution Passed**

VOTING RESULTS: For: 12; Against: 10; Abstain: 0; Absent: 4

For: Attica Scott, Kenneth C. Fleming, Kevin Kramer, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Marianne Butler, Dan Johnson

Abstain: (None)

Absent: Barbara Shanklin, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

43- R-153-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING INELIGIBLE EXPENSES (Amend by Substitution). **(Resolution 160, Series 2013)**

Committee: Government Accountability and Ethics

Status: On Council Agenda - Old Business
Action Required By March 2014

Primary Sponsor: Jerry Miller
Glen Stuckel
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Marilyn Parker
Robin Engel
Stuart Benson

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson

Motion to amend made by CM David James and seconded by CW Marianne Butler

Motion to **Call the Question** made by CM Dan Johnson and seconded by CW Marianne Butler. **A Roll Call Vote was requested.**

By a Roll Call Vote the **Question was Called.**

VOTING RESULTS: For: 16; Against: 5; Abstain: 0; Absent: 5

For: Attica Scott, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Dan Johnson, Madonna Flood, David Yates, Brent Ackerson

Against: Kenneth C. Fleming, Kevin Kramer, Jerry T. Miller, Robin Engel, James Peden

Abstain: (None)

Absent: Barbara Shanklin, Mary C. Woolridge, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

By a Roll Call Vote the **amendment passed.**

VOTING RESULTS: For: 18; Against: 4; Abstain: 0; Absent: 4

For: Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Dan Johnson, Madonna Flood, David Yates, Brent Ackerson

Against: Kenneth C. Fleming, Jerry T. Miller, Robin Engel, James Peden

Abstain: (None)

Absent: Barbara Shanklin, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

By a Roll Call Vote the **Resolution as amended passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

44- R-150-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AND CAPITAL INFRASTRUCTURE FUNDS PERTAINING TO PROPERTY MAINTENANCE.

Committee: Government Accountability and Ethics

Status: On Council Agenda - Old Business
Action Required By March 2014

Primary Sponsor: Jerry Miller
Glen Stuckel
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Marilyn Parker
Robin Engel
Stuart Benson

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge

Motion to amend made by CM David James and seconded by CW Mary C. Woolridge

Motion to amend made by CM David Yates and seconded by CW Madonna Flood

Motion to **return to Committee** made by CM David James and seconded by CM Dan Johnson

By a Voice Vote the **Resolution was returned to Committee.**

45- O-207-10-13 AN ORDINANCE APPROPRIATING A TOTAL OF \$14,193.93 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, IN THE FOLLOWING MANNER: \$8,460 TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. FOR "WEEK IN THE HIGHLANDS" PROGRAM EXPENSES; \$3,515.93 IN PASS THROUGH FUNDS TO SUB-GRANTEES BELKNAP NEIGHBORHOOD ASSOCIATION. INC. FOR BELKNAP FALL FESTIVAL EXPENSES AND \$2,418 TO WARHEIM PARK ASSOCIATION, INC. FOR UPKEEP AND INSURANCE ON WARHEIM PARK. **(Ordinance 203, Series 2013)**

Committee: Appropriations NDFs and CIFs

Status: On Council Agenda - Old Business
Action Required By April 2014

Primary Sponsor: Tom Owen

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson

Motion to amend made by CW Cheri Bryant Hamilton and seconded by CM David James

By a Voice Vote the **amendment passed.**

By a Roll Call Vote the **Ordinance as amended passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

46- O-210-10-13 AN ORDINANCE APPROPRIATING (\$40,700) \$44,440 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,250 FROM DISTRICT 23; \$12,950 FROM DISTRICT 12; \$5,550 EACH FROM DISTRICTS 1, 3, 21; \$1,850 FROM DISTRICT 17; \$3,740 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "NO MORE SECRETS," A PROGRAM TO PREVENT CHILD SEXUAL ABUSE (As Amended).

(Ordinance 204, Series 2013)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By April 2014
Primary Sponsor: James Peden
Rick Blackwell
Attica Scott
Mary C. Woolridge
Dan Johnson
Glen Stuckel
Additional Sponsor: Kevin Kramer

Motion to approve made by CM David James and seconded by CM James Peden

Motion to amend made by CW Barbara Shanklin and seconded by CM Rick Blackwell

By a Voice Vote the **amendment passed.**

Motion to amend made by CM Kevin Kramer and seconded by CM Kelly Downard

By a Voice Vote the **amendment passed.**

By a Roll Call Vote the **Ordinance as amended passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Vicki Aubrey Welch, Cindi Fowler, Stuart Benson

47- O-202-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13300 OLD HENRY ROAD CONTAINING 12.27 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17833)(AS AMENDED). **(Ordinance 205, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By November 26, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CM Dan Johnson and seconded by CW Cheri Bryant Hamilton

By a Voice Vote the **Ordinance passed**

VOTING RESULTS: For: 21; Against: 0; Abstain: 0; Absent: 5

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Cheri Bryant Hamilton, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson, Brent Ackerson

48- O-203-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4916 DIXIE HIGHWAY CONTAINING 0.215 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17844). (**Ordinance 206, Series 2013**)

Committee: Planning/Zoning Land Design & Development
Status:

On Council Agenda - Old Business
Action Required By December 5, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 19; Against: 0; Abstain: 0; Absent: 6

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Cheri Bryant Hamilton, Tina Ward-Pugh, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson, Brent Ackerson

49- O-204-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-3 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 1629 RANGELAND ROAD CONTAINING 34,851.78 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18023). (**Ordinance 207, Series 2013**)

Committee: Planning/Zoning Land Design & Development
Status:

On Council Agenda - Old Business
Action Required By December 5, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Vicki Aubrey Welch, Cindi Fowler, Stuart Benson, Brent Ackerson

50- O-205-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1215 ½ HESS LANE CONTAINING 0.20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18687). **(Ordinance 208, Series 2013)**

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business

Action Required By December 5, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CM David James and seconded by CW Tina Ward-Pugh.

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 21; Against: 0; Abstain: 0; Absent: 5

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Tom Owen, Vicki Aubrey Welch, Cindi Fowler, Stuart Benson, Brent Ackerson

51- O-214-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 18315 SHELBYVILLE ROAD CONTAINING 8.116 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19134). **(Ordinance 209, Series 2013)**

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business

Action Required By December 5, 2013

Primary Sponsor: Madonna Flood

Motion to approve made by CM David James and seconded by CW Marianne Butler.

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 21; Against: 0; Abstain: 1; Absent: 4

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, David Yates

Against: (None)

Abstain: Madonna Flood

Absent: Vicki Aubrey Welch, Cindi Fowler, Stuart Benson, Brent Ackerson

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

52- R-198-10-13 A RESOLUTION PERTAINING TO SEPARATION OF THE COUNTY EMPLOYEE RETIREMENT SYSTEM (CERS) FROM THE KENTUCKY RETIREMENT SYSTEM (KRS) AND CREATION OF AN INDEPENDENT BOARD TO ADMINISTER IT.

Committee: Ad Hoc Committee on Intergovernmental Affairs
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Jerry Miller
Kelly Downard
Kenneth C. Fleming

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

53- O-217-10-13 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE METRO HOUSING RESOURCE CENTER, INC. FOR HOME REPAIRS CONSISTING OF ROOF, HEATING, PLUMBING AND TREE REMOVALS, FOR DISTRICT 1 RESIDENTS WHO HAVE LIVED A MINIMUM OF TWO YEARS AT THE RESIDENCE, CAN SHOW PROOF OF OWNERSHIP AND QUALIFIES FOR EMERGENCY HOME REPAIRS.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Attica Scott

54- O-219-10-13 AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5; \$1,001 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF A COMMUNITY CONVERSATION – “THE MOUNTAINTOP” INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy
Cheri Bryant Hamilton
David James

55- R-197-10-13 A RESOLUTION AMENDING SECTIONS 3.1.E.(1), 3.1.E.(2) AND 3.2.C. OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS CONCERNING EXPENDITURE OF FUNDS AND MONITORING.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

Legislation assigned to BUDGET

56- R-179-10-13 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY ("METRO GOVERNMENT"), AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN METRO GOVERNMENT AND LOUISVILLE GAS AND ELECTRIC COMPANY, A KENTUCKY CORPORATION, RELATING TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN SOLID WASTE DISPOSAL FACILITIES WITHIN THE GEOGRAPHIC BOUNDARIES OF METRO GOVERNMENT; AGREEING TO UNDERTAKE THE ISSUANCE OF REVENUE BONDS AT THE APPROPRIATE TIME TO PAY CERTAIN COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTIONS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

57- R-194-10-13 A RESOLUTION AMENDING SECTIONS 6 AND 14 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO COUNCIL COST CENTERS CONCERNING TRAVEL EXPENSES.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

58- R-195-10-13 A RESOLUTION AMENDING SECTION 6 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO COUNCIL COST CENTERS CONCERNING BANQUET TICKETS AND THE USE OF GIFT CARDS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

59- R-196-10-13 A RESOLUTION AMENDING SECTION 6 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO COUNCIL COST CENTERS CONCERNING COPYING RESTRICTIONS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

Legislation assigned to COMMITTEE ON CONTRACTS

60- R-188-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CTR SYSTEMS PARKING, INC. - \$300,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel

Legislation assigned to GOVERNMENT ACCOUNTABILITY AND ETHICS

61- R-190-10-13 A RESOLUTION PROMOTING TRANSPARENCY OF RELATIONSHIPS OF METRO OFFICERS AND EMPLOYEES AS REFERENCED IN CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO).

Committee: Government Accountability and Ethics
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Jerry Miller

62- R-191-10-13 A RESOLUTION AMENDING SECTION 3.1.B OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS TO LIMIT EXPENDITURES TO \$15,000 ON ANY SINGLE FAIR, FESTIVAL AND/OR EVENT.

Committee: Government Accountability and Ethics
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

63- R-192-10-13 A RESOLUTION AMENDING SECTION 3.1.D OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REQUIRING ALL DISCLOSURE FORMS BE SIGNED BY THE PERSON COMPLETING THEM AND REQUIRING THE SIGNATURE OF THE COUNCIL MEMBER .

Committee: Government Accountability and Ethics
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

64- R-193-10-13 A RESOLUTION AMENDING SECTION 3.2. OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS CONCERNING THE POOLING OF FUNDS.

Committee: Government Accountability and Ethics
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Brent Ackerson

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

65- R-180-10-13 A RESOLUTION TO LOWER THE TAX BURDEN ON THE LOUISVILLE METRO TAXPAYER THROUGH ENCOURAGEMENT TOWARDS RECTIFICATION OF ONGOING LITIGATION WITH LOUISVILLE FIREFIGHTERS.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David James

66- R-183-10-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO EBAY INC. AND SUBSIDIARIES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

67- R-185-10-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KENTUCKYONE HEALTH, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

68- R-186-10-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO DEPARTMENT OF ECONOMIC GROWTH AND INNOVATION A DONATION FROM THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., TEN (10) CIVIL RIGHTS HISTORICAL MARKERS, TOTALING AN ESTIMATED VALUE OF \$50,000.00

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

69- R-187-10-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO R.A.M.M. TECHNOLOGIES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

70- O-216-10-13 AN ORDINANCE CORRECTING THE ADDRESS AND AREA OF THE PROPERTY REZONED IN ORDINANCE 154, SERIES 2013, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 18955, SO THAT THE PROPERTY ADDRESS AND SIZE REFLECTS THE ACCURATE LEGAL DESCRIPTION ATTACHED THERETO.

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Madonna Flood

71- O-218-10-13 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 2306/2320 FRANKFORT AVENUE CONTAINING 1.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19299).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business
Action Required By January 3, 2014

Primary Sponsor:

Madonna Flood

Legislation assigned to PUBLIC SAFETY

72- R-189-10-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO GOVERNMENT ALCOHOL BEVERAGE CONTROL (ABC) TO STRICTLY ENFORCE THE PROVISIONS OF LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 113 RELATING TO THE SALE OF ALCOHOLIC BEVERAGES.

Committee:

Public Safety

Status:

On Council Agenda - New Business
Action Required By April 2014

Primary Sponsor:

Kevin Kramer
Cheri Bryant Hamilton

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

73- R-182-10-13 A RESOLUTION TO ACCEPT ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT A TRANSFER OF THE TITLE, OWNERSHIP, MAINTENANCE AND OPERATION OF THREE BRIDGES AND THE APPROACHES THERETO FROM THE KENTUCKY TRANSPORTATION CABINET.

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By April 2014

Primary Sponsor:

Tom Owen

74- R-184-01-13 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$145,000.00 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION SERVICES.

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By April 2014

Primary Sponsor:

Tom Owen

Adjournment

Motion to adjourn made by CW Hamilton. Without objection the meeting **adjourned at 9:50 PM EST.**